Case 2:24-cv-00025-UNITED STATES DISTRICT COURT 1 of 5 PageID 446 FOR THE NORTHERN DISTRICT OF TEXAS - AMARILLO DIVISION

TEXAS BANKERS ASSOCIATION ET AL.,

Plaintiff(s),

vs.

OFFICE OF THE COMPTROLLER OF THE CURRENCY ET AL..

Defendant(s).

CIVIL ACTION NO. 2:24-CV-00025-Z

RETURN OF SERVICE

§

Came to hand on Friday, February 9, 2024 at 3:58 PM, Executed at: 500 SOUTH TAYLOR STREET, SUITE 300, AMARILLO, TX 79101 on Monday, February 12, 2024, by delivering to the within named:

MICHAEL J HSU, ACTING COMPTROLLER OF THE CURRENCY

Care of the CIVIL PROCESS CLERK US ATTORNEY'S OFFICE NORTHERN DISTRICT OF TEXAS, AMARILLO OFFICE, by Certified Mail Return Receipt Requested, tracking number 9414 8118 9876 5409 3107 09, a true copy of this

SUMMONS IN A CIVIL ACTION, COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF, and NOTICE AND ELECTION REGARDING CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE

The return receipt, accepted by an Authorized Individual is attached to this form.

BEFORE ME, the undersigned authority, on this day personally appeared Brittney Woodall who after being duly sworn on oath states: "My name is Brittney Woodall. I am a person not less than eighteen (18) years of age and I am competent to make this oath. I am a resident of the State of Texas. I have personal knowledge of the facts and statements contained herein and aver that each is true and correct. I am not a party to nor related or affiliated with any party to this suit. I have no interest in the outcome of the suit. I have never been convicted of a felony or of a misdemeanor involving moral turpitude. I am familiar with the Texas Rules of Civil Procedure, and the Texas Civil Practice and Remedies Codes as they apply to service of process. I am certified by the Judicial Branch Certification Commission to deliver citations and other notices from any District, County and Justice Courts in and for the State of Texas in compliance with rule 103 and 501.2 of the TRCP."

Brittney Woodall - PSC 20304 - Exp 03/31/26

Subscribed and Sworn to by Brittney Woodall, Before Me, the undersigned authority, on this

낙地day of February, 2024.

CHARITY N COLEMAN Notary Public STATE OF TEXAS ID# 12523831-2 My Comm. Exp. March 21, 2025

Notary Public in and for the State of Texas



February 13, 2024

Dear Reference 0400387:

The following is in response to your request for proof of delivery on your item with the tracking number: 9414 8118 9876 5409 3107 09.

Market Service and the service of the

Item Details

Status: Delivered, Front Desk/Reception/Mail Room

Status Date / Time: February 12, 2024, 1:41 pm

Location: AMARILLO, TX 79101

Postal Product: First-Class Mail[®]
Extra Services: Certified Mail™

Return Receipt Electronic

Recipient Name: MICHAEL J HSU ACTING COMPTROLLER

Recipient Signature

Signature of Recipient:

Address of Recipient:

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service™ for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004 0400387

5470 LBJ FWY STE 100 Special Delivery Service, Inc. Brittney Woodall DALLAS TX 75240-1044

UNITED STATES ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF TEXAS, AMARILLO OFFICE 500 SOUTH TAYLOR STREET, SUITE 300 AMARILLO, TX 79101

MICHAEL J HSU, ACTING COMPTROLLER C/O

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Feb 09 2024
Mailed from ZIP 75240
13 OZ FIRST-CLASS MAIL FLATS
RATE
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11923275 \$10.99 US FIRST-CLASS **US POSTAGE**

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Case 2:24-cv-00025-Z-BR Document 34 Filed 02/15/24 Page 4 of 5 PageID 449

Case 2:24-cv-00025-Z Document 16 Filed 02/07/24 Page 21 of 36 PageID 268 AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the Northern District of Texas

Texas Bankers Association et al)
Plaintiff)
v.	Civil Action No. 2:24-cv-00025-Z
Office of the Comptroller of the Currency et al)
Defendant)

Summons in a Civil Action

TO: Michael J Hsu, Acting Comptroller

These copies of the summons and complaint are to be either:

- (1) delivered to the United States Attorney for the Northern District of Texas or to an assistant United States attorney or clerical employee whom the United States Attorney has designated in writing filed with the Clerk of the United States District Court for the Northern District of Texas;
- (2) send by registered or certified mail to the civil-process clerk at the Office of the United States Attorney for the Northern District of Texas (500 S. Taylor Street, Suite LB238, Amarillo, TX 79101)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Slater Elza PO Box 9158 Amarillo, TX 79105-9158

DATE: 02/07/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Signature of Clerk or Deputy Clerk

Case 2:24-cv-00025-Z-BR Document 34 Filed 02/15/24 Page 5 of 5 PageID 450

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 2:24-cv-00025-Z

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (<i>name of</i> ras received by me on (<i>date</i>)	individual and title, if any)		
☐ I personally served th	e summons on the individual at (place)		
		on (date)	
☐ I left the summons at	the individual's residence or usual place	of abode with (name)	
		a person of suitable age and discretion who	
		d mailed a copy to the individual's last know	
l served the summons	on (name of individual)	, who	is designated
		tion), who	
		on (date)	
[I returned the summo	ns unevecuted because		. 01
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other (specify)			
- Sinci (Specify)	RETURN / AFF	DAVIT	
	PROOF / ATTA		
My fees are \$	for travel and \$	for services, for a total of \$	
	perjury that this information is true.		
ite:		Server's signature	
		Printed name and title	
		Server's address	

Additional information regarding attempted service, etc: